

West Bath School Administrative Unit - Board of Directors Meeting
July 12, 2017 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 6/7/17 & 6/19/17
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.3.1. Summer Maintenance
 - 7.4. Finance Committee
 - 7.4.1. Referendum Report
 - 7.4.2. Payroll Warrants
 - 7.4.3. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. FY 2017 Year End Report
 - 8.1.2. FY 2018
 - 8.1.3. DOE Update
 - 8.1.4. Invitation to Auditors
 - 8.2. District Updates
 - 8.2.1. Special Education Review
 - 8.2.2. End of Year Events
 - 8.2.3. Professional Development
 - 8.2.4. Summer Stem Club
9. Old Business
 - 9.1. Superintendent's Transfer of 5% of Funds within the FY 2017 Budget - Report
 - 9.2. Review of Board Policies – Action
 - 9.2.1. Policy IHBGA – Home Schooling – Participation in School Programs
 - 9.3. Second Reading of Board Policies – Action
 - 9.3.1. JLCD-E – Medication Administration on School Field Trips
 - 9.3.2. JLCD-F – Authorization to Administer Medication
10. New Business
 - 10.1. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
 - 10.2. Elect Board's Negotiating Team – Action
 - 10.3. Notification of Student Intern in Second Grade – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, August 16th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn